

Exhibit 1

6. CITY BUSINESS

A. Pursuant to Chapter 23, Section 23-103, Competitive Bidding, Hallandale Beach Code of Ordinances, Request Authorization to Award RFP #FY2006-2007-004, Cameras System Upgrade and Expansion to Aware Digital, Inc. in the amount of \$374,731. (Staff: Chief of Police)(see backup) CAD# 038/05

City Manager Good provided the reason for the purchase and the scope of the work. Two hundred thousand dollars (\$200,000) was budgeted for this project. However, in order to do a comprehensive system for City building and park facilities, including joint use properties with the School Board, and achieve economy of scale, four hundred thousand, nine hundred and sixty-three dollars (\$400,963) is the estimated, recommended cost, including software. Carryover funds from Fiscal Year 2006-07 are available for this expenditure.

The proposed cameras are portable and digital and operate with a wireless system. Cameras can be moved or new cameras added, as in the best interest of the City and the community. The primary purpose is to monitor and record activities at City building and park facilities in the event there is an incident or an accident. These cameras will not be monitored 24 hours a day, seven days a week but the images can be reviewed as needed. Further, these wireless cameras can be placed at City intersections as part of the red light violation program. It is recommended that the RFP be awarded and the City Manager authorized to use appropriate funding.

Police Chief Magill discussed the parking garage at North Beach as a location for cameras and a panic button would also be installed.

City Manager Good noted the cameras will be able to document drug trafficking in particular areas to assist in addressing criminal activity and lead to enhanced public safety. Data from the cameras can be linked to laptop computers in police vehicles. No licenses are required for this use. Camera monitors will be installed in the Police Department and at the Water Treatment Plant which operate 24 hours a day, 7 days a week.

Chief Magill spoke about the selection process and noted an independent consultant confirmed the selection of the most capable vendor. In response to questions from Commissioner London, the evaluation criteria for selection of a vendor were discussed and the City paid \$1,500 for the independent consultant services.

Vice Mayor Julian asked if the cameras could "zoom in" if needed and was advised the type of camera installed would vary by the needs of the location. Further, the camera locations are inaccessible and thereby protected from vandalism.

Commissioner London requested a list of camera locations and the cost per facility.

The camera system has a 5 year warranty. The system maintenance cost is \$26,000 a year for the initial five years of the maintenance contract which includes software and hardware maintenance 24 hours a day, 7 days a week.

Commissioner London noted he is not able to vote for this purchase as he has an issue with privacy rights.

Commissioner Ross noted cameras are used to monitor traffic in Germany and also asked if the recommended camera system is being used by others. Mardi Gras Racing is using the camera system as well as the City of Aventura, Broward County Transit and the City of Pembroke Pines.

Mayor Cooper noted that the camera locations are monitoring public places. Joshua Mann, President/Owner, Aware Digital, Inc. advised how the system is used is the key to compliance with applicable laws on private property and private citizen rights. The cameras will be used to capture an "event" in question to expedite staff addressing a problem or incident. Signage will notify the public that the area is being monitored by a camera system. The operation of the system will be accordance with applicable state and local laws.

Recording is on a computer disc. Discs can be reused if no incidents are recorded.

Police Chief Magill stated criminal events can be captured and that the camera system as a public safety tool will be used within the letter of the law.

City Manager Good noted an operating procedure for the program will be developed by the Police Department.

Commissioner London noted he will not vote for this purchase as he has concerns about cameras at park locations and that the State Legislature has not ruled on use of cameras at intersections to record traffic movements. Further, he requested a copy of the operating plan and procedures.

**MOTION TO APPROVE AWARD OF THE RFP TO AWARE DIGITAL, INC. AND
 AUTHORIZE THE CITY MANAGER TO IMPLEMENT A COMPREHENSIVE
 SYSTEM, AS DISCUSSED, USING APPROPRIATE ACCOUNTS.
 4/1 (Commissioner London - No)**

NOTE: COMMISSION TO RECEIVE OPERATING PLAN AND PROCEDURES

**POLICE
CITY MGR
GEN SER**

UPDATE CAD# 038/05 & BP# 023/07

7. EVENTS REPORT

Mayor Cooper asked if the City was approved for continued participation in the CDBG program and City Manager Good noted affirmatively.

**NOTE: MAYOR COOPER WILL SEND LETTER SUPPORTING THE CONTINUATION
 OF THE CDBG PROGRAM UPDATE CAD# 008/07**